



## Austin City Council MINUTES

**For** SPECIAL CALLED MEETING - APRIL 11, 1989 - 11:00 A.M.

Council Chambers, 307 West Second Street, Austin, Texas

Mayor Cooke called to order the special called meeting of the Council, noting the absence of Mayor Pro Tem Shipman, Councilmembers Urdy and Nofziger. Mayor Pro Tem Shipman was present during the afternoon portion of the meeting.

City Manager Barnett reviewed the City of Austin Financial Overview. A copy is on file in the City Clerk's office. It includes financial trends, outlook for FY 90, financial policies, schedule and process.

### EXECUTIVE SESSION

Mayor Cooke announced Council would enter into executive session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss matters of land acquisition, litigation, and for personnel matters. No final action, decision or vote by the City Council will be taken on any subject or matter unless specifically listed on the agenda for the meeting.

#### 1. Land Acquisition - Section 2, Paragraph f

- (a) Discuss proposals for convention center site selection.

### RECESS

Council recessed at 12:35 for executive session and resumed its recessed meeting at 2:30 p.m. at which time Mayor Cooke announced no action would be taken as a result of the executive session.

### RECESS

Council recessed its meeting again, at 2:31 until 4:02 P.M. in order to conduct business scheduled for the meeting scheduled at 1:00 P.M. which was the regular called meeting of the Council as the Electric Utility Board of Directors.

### WORKSESSION

Worksession was held on Village of Bee Caves ETJ.

### ITEMS PULLED

Pulled from the agenda were all airport issues listed.

## BOARD &amp; COMMISSION APPOINTMENTS

Council made the following board and commission appointments:

AUSTIN "150" COMMITTEE

BETTY BAKER (On Mayor Pro Tem Shipman's motion, Councilmember Carl-Mitchell's second, 5-0 Vote, Councilmember Humphrey out of room, Councilmember Urdy absent)

CHILD CARE COMMISSION

DR. LIBBY DOGGETT (On Mayor Pro Tem Shipman's motion, Councilmember Carl-Mitchell's second, 5-0 Vote, Councilmember Humphrey out of room, Councilmember Urdy absent)  
JOENE GRISSON  
SUSAN JOHNSON  
RONYA KOZMETSKEY  
JEANETTE WATSON

CITIZEN'S TRAFFIC SAFETY COMMISSION

ROBERT DRAPER (On Mayor Pro Tem Shipman's motion, Mayor Cooke's second, (5-0 Vote, Councilmember Humphrey out of room, Councilmember Urdy absent)  
DR. CLYDE LEE  
BILL WHITE  
DR. DAVID WILLIAMS

DESIGN COMMISSION

ROBERT JACKSON (On Councilmember Barnstone's motion, Mayor Cooke's second, 5-0 Vote, Councilmember Humphrey out of room, Councilmember Urdy absent)

DOWNTOWN COMMISSION

JIM CHRISTIANSON (Mayor Pro Tem Shipman's motion, Councilmember Carl-Mitchell's second, 5-0 Vote, Councilmember Humphrey out of room, Councilmember Urdy absent)

ELISABET NEY MUSEUM BOARD OF DIRECTORS

WESLEY STOREY (Mayor Pro Tem Shipman's motion, Councilmember Barnstone's second, 5-0 Vote, Councilmember Humphrey out of room, Councilmember Urdy absent)

HOSPITAL BOARD

ALDEN SCHILLER (Councilmember Barnstone's motion, Mayor Cooke's second, 5-0 Vote, Councilmember Humphrey out of room, Councilmember Urdy absent)

INTERIM PLANNING BOARD FOR THE HOMELESS

MARY ROBERTSON (Mayor Pro Tem Shipman's motion, Councilmember Barnstone's second, 5-0 Vote, Councilmember Humphrey out of room, Councilmember Urdy absent)

MAYOR'S COMMITTEE FOR THE DISABLED

(Mayor Pro Tem Shipman's motion, Mayor Cooke's second, 5-0 Vote, Councilmember Humphrey out of room, Councilmember Urdy absent)

WILLIAM JOHNSON

LINDA MARTIN

JERRY REED

JOHN REYNOLDS

WAYNE SPAHN

MEDICAL ASSISTANCE PROGRAM ADVISORY BOARD

ROBERT OCHOA, DDS (Councilmember Barnstone's motion, Mayor Cooke's second, 5-0 Vote, Councilmember Humphrey out of room, Councilmember Urdy absent)

MINORITY AND WOMEN-OWNED BUSINESS PROCUREMENT ADVISORY COMMITTEE

JEANNIE CISNEROS (On Mayor Pro Tem Shipman's motion, Councilmember  
MARICELA RODRIGUEZ-BARR Carl-Mitchell's second, 5-0 Vote, Councilmember Humphrey out of room, Councilmember Urdy absent)

RENAISSANCE MARKET COMMISSION

JANIS MORGAN (On Mayor Pro Tem Shipman's motion, Mayor Cooke's second, 5-0 Vote, Councilmember Urdy absent, Councilmember Humphrey out of the room)

ADJOURNMENT

Council adjourned its meeting at 4:42 P.M.